

**WORK SESSION
MUNICIPAL BUILDING**

**February 25, 2020
DELRAN, NJ**

Sunshine Statement: Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on January 10, 2020 and posted on the bulletin board on the same date.

ROLL CALL: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell and Mr. Catrambone.

ACTION MEETING

MINUTES FOR APPROVAL

Approval of the minutes for the December 10, 2019 Action and Work Session Meeting.

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the January 7, 2020 Reorganization Meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

Approval of the minutes for the January 7, 2020 Public Meeting

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

ORDINANCE ON SECOND READING

**TOWNSHIP OF DELRAN
ORDINANCE 2020-02
AMENDING ORDINANCE ESTABLISHING THE INCLUSIONARY DEVELOPMENT-
1 (ID-1) DISTRICT IN BLOCK 46, PORTIONS OF LOT 2 AND 3**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

**TOWNSHIP OF DELRAN
ORDINANCE 2020-03**

**AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR
VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME**

PUBLIC HEARING

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

CONSENT AGENDA

- | | |
|---------------------------|---|
| RESOLUTION 2020-47 | AUTHORIZING 2019 BUDGET TRANSFERS |
| RESOLUTION 2020-48 | AUTHORIZING TRANSFER OF A 2000 CHEVY TAHOE TO THE DELRAN TOWNSHIP FIRE DISTRICT NO. 1 |
| RESOLUTION 2020-49 | AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: CONTRACT NEGOTIATIONS – DELRAN EMERGENCY SQUAD, PERSONNEL MATTER – POLICE DEPARTMENT, PERSONNEL MATTER – MUNICIPAL COURT |

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

MOTIONS

A motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

A motion granting a mercantile license to:

1. First Auto Sales, LLC, 150-16 Carriage Lane

MOVED BY _____ SECONDED BY _____

Roll Call: Mr. Lyon, Mr. Mormando, Ms. Parejo, Mr. Burrell, Mr. Catrambone

Ayes:
Nays:
Approved:

WORK SESSION

1. Boy's State
2. Municipal Building Sign
3. JIF Loss Ratio Reports
4. 2020 Municipal Budget
5. Motion to enter into executive session to discuss the following: Contract Discussions – Delran Emergency Squad, Personnel Matter – Police Department, Personnel Matter – Municipal Court

**TOWNSHIP OF DELRAN
ORDINANCE 2020-02**

**AMENDING ORDINANCE ESTABLISHING THE INCLUSIONARY DEVELOPMENT-
1 (ID-1) DISTRICT IN BLOCK 46, PORTIONS OF LOT 2 AND 3**

WHEREAS, the Township of Delran (“Township”) filed a Mt. Laurel declaratory judgment action in the Superior Court of New Jersey bearing the caption In the Matter of the Township of Delran, County of Burlington, Docket No. BUR-L-1602-15 following the New Jersey Supreme Court’s decision in Mt. Laurel IV; and

WHEREAS, the Township entered into a Settlement Agreement with Fair Share Housing Center on or about October 23, 2018, establishing the Township’s affordable housing obligations for the Prior and Third Round periods and the compliance mechanisms by which the Township will meet its constitutional obligation to provide for its fair share of affordable housing; and

WHEREAS, the Court entered an order on January 7, 2019 approving the Settlement Agreement by and between the Township and Fair Share Housing Center finding on a preliminary basis that the Settlement Agreement is fair to low and moderate-income households;

WHEREAS, the Township Planning Board adopted a Housing Element and Fair Share Plan to implement the Settlement Agreement on June 27, 2019; and

WHEREAS, the Housing Element and Fair Share Plan identified the subject site as one of the inclusionary developments to meet the terms of Settlement Agreement; and

WHEREAS, the Township Council finds it is in the best interest of the Township to implement the mechanisms identified in the Housing Element and Fair Share Plan; and

WHEREAS, Township Council adopted Ordinance 2019-15 on August 13, 2019 establishing the inclusionary development for Block 46, portions of lot 2 and 3; and

WHEREAS, there was a typographical error in Section 355-114 (1)(c) Area and Bulk Standards with regards to the Minimum Building Front Yard Setback to Chester Avenue which requires an amendment.

NOW, THEREFORE BE IT ORDAINED, by the Township Council of the Township of Delran that Article XXVI Affordable Housing and Chapter 355-114 is hereby amended as follow:

Section 1 - Article XXVI – Inclusionary Development-1 District (“ID-1”) is hereby amended as follows:

§355-110 No Change

§355-111 No Change

§355-112 No Change

§355-113 No Change

§355-114 Area and Bulk Standards.

1. No Change

a. No Change.

b. No Change.

c. Minimum Building Front Yard Setback to Chester Avenue: 60 feet

d. No Change.

e. No Change.

f. No Change

2. No Change

3. No Change

4. No Change

5. No Change

6. No Change

7. No Change

8. No Change

9. No Change

§355-115 No Change

§355-116 No Change

§355-117 No Change

§355-118 No Change

§355-119 No Change

§355-120 No Change

§355-121 No Change

Section 2. No Change

Section 3. This ordinance shall take effect immediately.

Introduced:

Adopted:

MEMBERS OF COUNCIL	AYE	NAY	ABSENT
Mr. Burrell			
Mr. Mormando			
Mrs. Parejo			
Mr. Lyon			
Mr. Catrambone			

JAMEY EGGERS, MUNICIPAL CLERK

KEN PARIS, MAYOR

**TOWNSHIP OF DELRAN
ORDINANCE 2020-03**

AN ORDINANCE AMENDING ORDINANCE 2017-15 TO ESTABLISH SALARIES FOR VARIOUS EMPLOYEES OF THE TOWNSHIP OF DELRAN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND REGULATING THE MANNER OF PAYMENT OF SAME.

BE IT ORDAINED by the Township Council of the Township of Delran in the County of Burlington and State of New Jersey that the Township does hereby establish the following salaries for the employees serving in the following position:

POSITIONS	2020
Municipal Clerk	\$82,000.00 (Annually)

Section II Repeal – All Ordinances or part of Ordinances inconsistent with the terms of this Ordinance are hereby repealed to the extent of their inconsistency.

Section III Adoption – This Ordinance shall take effect immediately upon its final adoption and publication according to law. This ordinance is retroactive to January 1, 2020.

MEMBERS OF COUNCIL	AYE	NAY	ABSENT
Mr. Lyon			
Ms. Parejo			
Mr. Mormando			
Mr. Burrell			
Mr. Catrambone			

Date of Introduction:

Date of Final Adoption:

JAMEY EGGERS, MUNICIPAL CLERK

KENNETH H. PARIS, MAYOR

**TOWNSHIP OF DELRAN
RESOLUTION 2020-47**

AUTHORIZING 2019 BUDGET TRANSFERS

WHEREAS, there are certain 2019 budget appropriations of the Township of Delran which are insufficient to meet the requirements of operating the affairs of the Township; and

WHEREAS, there are other 2019 budget appropriations where there are unexpended balances which shall not be needed for such purposes; and

WHEREAS, Revised Statutes 40A:4-59 provides for transfers from such accounts that have unexpended balances of the prior year budget during the first 3 months of the current year;

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran, in the County of Burlington, that the sum of \$1,600.00 for Current Fund as itemized below:

Current Fund:

From	Account#	Amount	To	Account#	Amount
Admin: Contracted Services	9-01-20-100- 000-220	\$ 1,200.00	Engineering Employee Eye Care Plan	9-01-21-190- 000-200 9-01-23-220- 000-205	\$ 200.00 \$1,000.00
Total		\$1,200.00			\$1,200.00

BE IT FURTHER RESOLVED that a signed copy of this resolution be forwarded to the Chief Financial Officer, Treasurer and the Township Auditor.

Dated: February 25, 2020

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-48**

**AUTHORIZING TRANSFER OF A 2000 CHEVY TAHOE TO THE
DELRAN TOWNSHIP FIRE DISTRICT NO. 1**

WHEREAS, the Delran Emergency Squad would like to transfer ownership of a 2000 Chevy Tahoe, registered to the Township of Delran, since the vehicle is no longer of use to them; and

WHEREAS, the Delran Emergency Squad has requested that the vehicle be transferred to the Delran Township Fire District No. 1; and

WHEREAS, the Township of Delran and the Delran Emergency Squad both believe that the donation of the vehicle to Delran Fire District No. 1 is equally beneficial to all entities.

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Delran that the 2000 Chevy Tahoe, Vin # 1GNEK13T8YJ163486 is hereby transferred to Delran Fire District No. 1.

Dated: February 25, 2020

**Jamey Eggers
Municipal Clerk**

**Gary Catrambone
President of Council**

**TOWNSHIP OF DELRAN
RESOLUTION 2020-49**

**AUTHORIZING EXECUTIVE SESSION TO DISCUSS THE FOLLOWING: TRASH
CONTRACT DISCUSSIONS**

WHEREAS, N.J.S.A. 10:4-6 et seq. (Open Public Meeting Act) provides for the exclusion of the public from public meeting for certain reasons; and

WHEREAS, it is necessary to close the work session meeting of February 25, 2020, for the following reason:

1. Contract Negotiations – Delran Emergency Squad
2. Personnel Matter – Police Department
3. Personnel Matter – Municipal Court

NOW, THEREFORE, BE IT RESOLVED that the meeting is closed for the reasons above in accordance with the Open Public Meeting act.

Dated: February 25, 2020

**Jamey Eggers
Township Clerk**

**Gary Catrambone
President of Council**